

**CITY OF DEXTER
ARTS, CULTURE, AND HERITAGE COMMITTEE REGULAR MEETING
MEETING MINUTES
MARCH 6, 2018**

The regular meeting of the City of Dexter Arts, Culture, and Heritage Committee was called to order at 6:31pm at the Dexter Senior Center, 7714 Ann Arbor St., Dexter, MI 48130

ROLL CALL

Committee Members Present: Debra Adair, Wa Hubbard, Martha Gregg, Sanam Arab, Cheryl Willoughby, Gini Davis, and Phil Arbour, Donna Fisher (ex-officio) (arr. 6:37pm), Rich Bellas (arr. 6:42pm), Angie Noble (left at 7:42pm)

Committee Members Absent: Lynn Babcock

Others Present: Justin Breyer, Assistant to the City Manager/Clerk; Residents

Debra Adair introduced herself and her background. Committee members then introduced themselves to Debra.

APPROVAL OF THE MINUTES

Motion by Willoughby, Seconded by Arab to approve the minutes from February 6, 2018 as presented:

- Change "its" to "his"
- Change Janelle to "Jinelle"

Unanimous Voice Vote

Motion Adopted

APPROVAL OF AGENDA

Motion by Arab, Seconded by Davis to approve the agenda as presented.

Unanimous Voice Vote

Motion Adopted

CITIZENS WISHING TO ADDRESS THE COMMITTEE

None

REPORTS AND COMMUNICATION

A. CHAIR

Phil Arbour reported that he spoke with staff about the Budget process. He also reported on the Washtenaw Convention and Visitors Bureau (CVB) and how to provide bulk hotel rooms for visitors by contacting the CVB. The Committee discussed hotel costs and packages.

The Committee discussed artist housing – the participating Judge has stressed free housing for artists. Members of the Committee offered to reach out to various organizations to seek individuals willing to host an artist.

B. STAFF REPORT

Justin Breyer reported on:

- Main Street Banner Project

C. CITY COUNCIL

Donna Fisher reported on the appointment of Debra Adair.

D. PROJECT UPDATES FOR ITEMS NOT ON THE AGENDA

None

OLD BUSINESS

None

NEW BUSINESS

A. CONSIDERATION OF: SUB-COMMITTEES AND WORK GROUPS

The Committee discussed appointments to work groups.

B. DISCUSSION OF: 2018 PAINT DEXTER PLEIN AIR FESTIVAL

The Committee discussed the following items related to the Paint Dexter Plein Air Festival:

- Whether to automatically jury-in prior year award winners
- Traverse City is hosting their Plein Air Festival the same week as Dexter's
- Committee members to reach out to find hosts for artists
- Judge will be hosting a 2-day workshop, Saturday and Sunday before the Festival
- Volunteer organization process
- Music for Friday and Saturday night
- Kid's Event – Painting Rocks
- Seeking sponsorships

C. DISCUSSION OF: 2018-2019 ARTS, CULTURE, AND HERITAGE BUDGET AND MASTER PLAN

The Committee discussed the following items related to the 2018-19 Budget:

- David Zinn permanent mini-murals
- Kathrine Dexter McCormick project
- Dexter Visitor's Guide
- Dexter Art Gardens
- Reach out to the DIA Inside-Out Installation
- Selection of permanent pieces
- Permanent historic plaques
- Scarecrow Project
- Maintaining permanent art
- Community partnerships
- Possible volunteer classes at the Library

D. DISCUSSION OF: 2018 TEMPORARY SCULPTURE DISPLAY

None

CITIZENS WISHING TO ADDRESS THE COMMITTEE

None

PROPOSED BUSINESS FOR FUTURE MEETINGS

Paint Dexter Post Cards
Sponsorships
Temporary Sculptures
Artist Judging Times

ADJOURNMENT

Motion by Fisher, Seconded by Bellas to adjourn at 8:20pm
Unanimous Voice Vote
Motion Adopted

Respectfully submitted,

Justin Breyer
Assistant to the City Manager/Clerk